

# Agenda

## ND Teachers' Fund for Retirement Board Meeting

November 21, 2002  
1:00 pm  
Fort Union Room  
State Capitol  
Bismarck, ND

1. Call to order – Dr. Sanford, President
2. Approval of minutes of September 26, 2002, Board Meeting – President Sanford
3. 2002 Actuarial Report – Chris Conradi, GRS

### **BREAK - BOARD PICTURES @ 3:00 P.M.**

4. Legislative Update – Fay Kopp
5. TFFR Investment Update– Steve Cochrane
6. Pension System Upgrade Project – Gary Vetter
7. Retirement Officer's Report – Fay Kopp
8. Consent Agenda
9. Other Business
10. Adjournment

**NEXT BOARD MEETING:            JANUARY 23, 2003**

*Any person who requires an auxiliary aid or service should contact the Deputy Executive Director of the Retirement and Investment Office at 701-328-9885 at least three (3) days before the scheduled meeting.*